

MINUTES OF THE SPECIAL

NEBRASKA NATURAL RESOURCES COMMISSION MEETING

May 5, 1999

Those in attendance were:

Wayne Davis, Chair	Frank Bartak, Member
Vince Kramper, Member	Don Larson, Member
Richard Jiskra, Member	Joe Hergott, Member
Richard Mercer, Member	Dale Watermeier, Member
Beverley Donaldson, Member	LeRoy Pieper, Member
Don Roberts, Member	Robert Hahn, Member
Jim Van Marter, Member	Roger Korell, Member
Wayne Madsen, Member	Kathy Vasa
Tom Mountford	Milton Moravek
Glenn Johnson	Paul Zillig
Paul Rohrbaugh	Ron Moore
Terry Nicholson	Nick Johnson
Don Meisner	Dick Seymour
Dick Clements	Wayne Nicholson
Sadie Nicholson	Dayle Williamson, Director
Jim Cook, Staff	Tom Pesek, Staff
Gayle Starr, Staff	

CALL TO ORDER

The meeting was called to order by Commission Chair, Wayne Davis in the Conference Room of the Lower Platte South NRD in Lincoln, Nebraska, at approximately 1:45 p.m.

NOTICE OF THE MEETING

Notice of the meeting was placed in the LINCOLN JOURNAL STAR on April 28, 1999, notifying the public of the meeting.

RESOURCES DEVELOPMENT FUND PRIORITY PROCESS

Commission Chair, Wayne Davis, called on Tom Pesek who reviewed the purpose of the meeting and explained that six project sponsors would be briefing the Commission on the status of their projects. Pesek then reviewed various items of information that had been provided to Commission members by the staff and by each of the project sponsors.

Tom Pesek explained that the Resources Development Fund Priority process had been changed from previous years and that the Attorney General and the Governor had approved the rules and regulations

establishing those new procedures.

Representatives of sponsors of each of the six projects requesting funds for the coming year provided brief

presentations on the status of each of their projects and responded to Commission members' questions about their projects as follows:

Weeping Water Creek Watershed Project, Lower Platte South NRD - Glenn Johnson

Wakefield Levee, City of Wakefield - Nick Johnson

Lower Wood River/Upper Warm Slough, Central Platte NRD - Milton Moravek

Upper Little Nemaha, Nemaha NRD - Paul Rohrbaugh

Skull Creek Site 55, Lower Platte North NRD - Tom Mountford and Kathy Vasa

Gering Canal Phase III, City of Gering - Ron Moore

It was noted that obligation of funds could not be done at this time because the appropriation for the next fiscal year had not yet been finalized by the Legislature and that obligations would be done at the June Commission meeting.

ADJOURNMENT

The meeting was adjourned at approximately 4:10 p.m.